



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Nadeau
Councillor McClure
Councillor Long
Councillor Wheeler
Councillor Bossert
Nesen Naidoo, Assistant Town Manager
Annette Driessen, Director of Community Services
Chandra Dyck, Development & Planning Officer and Legislative Services Coordinator
Sonya Wrigglesworth, Director of Engineering
Deputy Fire Chief Murray Galavan
Sgt. Chris Delisle
Jennifer Stone, Executive Assistant
Krystle Kotyk, Administrative Assistant
Jason Thompson, Audio Visual
Mamta Lulla, Drayton Valley Western Review
Reinisa McLeod, Big West Radio
Members of the Public

ABSENT:

Councillor Shular
Manny Deol, Town Manager

CALL TO ORDER

Mayor McLean called the meeting to order at 9:01 a.m.

Mayor McLean explained that the flags at the Civic Centre are at half-mast due to the passing of former Mayor, Lloyd McLean. Mayor Lloyd McLean served as Mayor from 1970-1977. Mayor McLean recognized his service to the community and expressed his deepest condolences to the McLean family.

INVOCATION

Pastor Lorne Trudgian of the Baptist Church performed the invocation. Pastor Lorne Trudgain introduced the new pastor of the Alliance Church, Pastor John Hazen.

1.0 Additions to the Agenda

Item 5.2 Proclamation: National Day of the Honey Bee was added to the May 14, 2014 Regular Meeting of Council agenda. There was also an amendment to item 8.2 2014 Fee Schedule.

RESOLUTION #105/14

Councillor Bossert moved to accept the addition of item 5.2 Proclamation: National Day of the Honey Bee and the amendment of item 8.2 2014 Fee Schedule to the May 14, 2014 Regular Meeting of Council Agenda.

CARRIED UNANIMOUSLY

2.0 Adoption of Agenda

RESOLUTION #106/14

Councillor Long moved to adopt the agenda of the May 14, 2014, Regular Meeting of Council, as amended.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. April 23, 2014, Regular Meeting of Council Minutes

Councilor Bossert explained that in item 8.1 Local Improvement Bylaw 2013/15/F, Councillor Long asked what was being developed and it was stated that the development was for apartment buildings. Councillor Bossert wished to clarify that it is a condominium development.

Councillor Bossert explained that Krystle Kotyk's last name is spelled incorrectly in the Council comments.

RESOLUTION #107/14

Councillor Bossert moved to amend the Minutes of the April 23, 2014, Regular Meeting of Council.

CARRIED UNANIMOUSLY

3.2. April 23, 2014, Public Hearing Minutes for Bylaw 2014/03/D

No corrections or amendments were made to the April 23, 2014, Public Hearing Minutes for Bylaw 2014/03/D.

4.0 Adoption of:

4.1. April 23, 2014, Regular Meeting of Council Minutes

4.2. April 23, 2014, Public Hearing Minutes for Bylaw 2014/03/D

RESOLUTION #108/14

Councillor McClure moved to adopt the April 23, 2014, Regular Meeting of Council Minutes, as amended and the April 23, 2014 Public Hearing Minutes for Bylaw 2014/03/D as presented.

CARRIED UNANIMOUSLY

5.0 Proclamations

5.1. Seniors' Week 2014

Mayor Glenn McLean declared the week of June 2-8, 2014, as "Seniors' Week 2014" in the Town of Drayton Valley.

5.2. National Day of the Honey Bee

Mayor Glenn McLean declared May 29, 2014 as "Day of the Honey Bee" in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Bylaw 2014/01/A – Animal Control

A separate set of Minutes were recorded for this item.

7.0 Delegations

7.1. RCMP Policing Report April 2014 – Sgt. Chris Delisle

Sgt. Delisle presented Council with the RCMP Policing Report for April. Sgt. Delisle explained that person's crime was down 47% including a decrease in the number of assaults reported. Property crime was up slightly, including break and enters and stolen vehicles. Sgt. Delisle reported that the increase in criminal record checks is due to employers requiring new employees to have one done, as well as an increase due to immigration purposes. Sgt. Delisle explained that 10 search warrants were issued in Edmonton which were a result of investigations in Drayton Valley. Sgt. Delisle also noted that he and his staff are preparing for the May long weekend to ensure public safety on the roads.

Mayor McLean stated that the warrants that were issued in Edmonton due to the events in Drayton Valley is quite positive and thanked Sgt. Delisle and his staff for their work.

Councillor Nadeau explained that she had noticed an increase of officers in the area. Sgt. Delisle explained that he's been encouraging his staff to be on the road a little more but there was nothing out of the ordinary. Councillor McClure explained that there have been reports of vehicles passing school buses, Sgt. Delisle explained that he had received a complaint regarding this issue and explained that people can be fined if a complaint is received from another driver where a license plate number and vehicle description has been noted. An RCMP officer does not have to be present to witness the offence.

7.2. Fire Services April 2014 Report – Deputy Fire Chief Murray Galavan

Deputy Fire Chief Galavan presented Council with the Fire Services Report for April. He explained that they responded to 28 calls: 1 vehicle fire resulting from mechanical issues in the County, 5 grass fires which were minor in nature, 3 collisions one of which was a fatality, 2 rescue calls including an EMS assist and an ongoing missing persons search. Deputy Fire Chief Galavan noted that they

responded to 9 alarm calls, all resulting in false alarms, 8 calls for gas leaks, STARS landing and medical assists.

Councilor Nadeau asked if the fire advisory was still in effect and if it applied only to the County or if it applied to Drayton Valley as well. Deputy Fire Chief Galavan explained that currently there is no fire ban, however residents do require a permit to burn the County and fires can only be burned in an approved fire pit. Councillor Bossert noticed an increase of aircraft in the area lately and asked if that was due to tracking wild fires. Deputy Fire Chief Galvan explained that is private company flying their helicopter. Councilor McClure explained that a few companies have been doing pipeline inspections and would account for the increased air traffic. Councilor Nadeau commended the fire department on their upcoming kid's camp as last year's event was such a success. Deputy Fire Chief Galavan explained that due to the response there will be two camps – one in Drayton Valley and one in Breton. Mayor McLean thanked Deputy Fire Chief Galavan for his time

7.3. Afzal Paracha, AB Transportation, Bridge Construction Update

Mr. Praacha explained that they are now in the 4th season of construction. The project has suffered a few setbacks including a slide on the west hill and explained the difficulties this has caused and explained that addressing the situation is critical in moving the project forward. Mr. Paracha hoped that the embankment would be completed by late June 2014 and that the bridge itself is nearing completion. Mr. Paracha explained that a pond has been seeping into the new embankment. They have spoken to the landowner to have it drained which will permanently resolve the issue.

Mr. Paracha explained that the bridge needs a second layer of paving and are looking to shift traffic onto the bridge by late August to early September. Mr. Paracha also explained that they will start dismantling the old bridge in November and this will take a few months to complete. He went on further to state that traffic is currently running on the new road at reduced speeds due to ongoing construction.

Mr. Paracha also noted the intersection of Hwy 22 and 50th Street where lights will be installed. This will cause significant disruptions and he would suggest that people use other entrances into town during construction. Mr. Paracha explained that the local road access to Willey West campground is complete but finishing work still needs to be finalized.

Mayor McLean reiterated that construction will continue until the end of June at the intersection of Hwy 22 and 50th Street which will cause greater congestion in the area. Mr. Paracha explained that lights would be operation by end of June with the completion of the entire project by mid-October with the exception of the demolition of the old bridge.

Councilor Bossert asked what can be expected regarding illumination on the west and east approaches to the bridge. Mr. Paracha explained that, due to the wider approaches and shoulder allowances, illumination isn't warranted but could be added in the future. Mr. Paracha also noted that signage will be installed.

Councillor Nadeau explained that she is disappointed that the old bridge is being demolished and inquired as to the demolition process. Mr. Paracha explained that contractors have to demolish the bridge in an environmentally safe manner and have not yet identified the best method but reviewed a few of the options.

Mayor McLean called for a break at 10:06 a.m.

Mayor McLean reconvened the meeting at 10:28 a.m.

8.0 Decision Items

8.1. Animal Control Bylaw 2014/01/A

Councillor Nadeau explained that administration has been tasked with updating the Animal Control Bylaw (currently in the form of 2 Bylaws: Dog Bylaw and Cat Bylaw) as those presently in place do not reflect the practices that the Town wishes to incorporate for animal care and control within the Town.

The fees for licensing animals are currently contained within the individual Bylaws pertaining to dogs and cats. Administration is proposing that these fees be removed from the Bylaw and included within the Town's Fee Schedule, which will allow the fees to be reviewed on an annual basis.

Administration believes that the proposed Animal Control Bylaw 2014/01/D establishes a set of best practices, collected from researching a number of other municipalities, and creates a standard we wish to see in Drayton Valley.

A Public Hearing was held earlier this morning to allow residents to provide their comments regarding the proposed Bylaw. Notice of the Public Hearing was advertised in the local newspaper, pursuant to the *Municipal Government Act* requirements and via the Town's website. Any and all comments received were provided to Council during the Public Hearing this morning.

RESOLUTION #109/14

Councillor Nadeau moved that Council give second reading to Bylaw 2014/01/A as presented.

Councillor McClure asked for clarification regarding Cause for Critters and specifying them, as there may be others who could be part of this, and also the facility the animals are housed at and what is that facility as the current facility is in the County and isn't sure if the County was updating their bylaw. Ms. Dyck explained that item 5.4 Section b refers to the Peace Officer notifying the Town Office as well as any local veterinary offices and animal rescue groups, such as Cause for Critters. Ms. Dyck explained that Cause for Critters was identified as the local group but was not limited to them. Ms. Dyck explained that the holding facility is defined in Section cc under Definitions and explained that it is a premises designated by the Town and can be a contracted facility which it currently is. Councillor McClure asked if the current location is grandfathered into this bylaw. Ms. Dyck explained that the Town will be putting out an RFP and the

holding facility will belong to whichever organization is chosen. Councillor Wheeler asked if this contract is shared with the County; Ms. Dyck explained this contract is only between the Town and the individual providing the service. Councillor Wheeler asked when the contract expires. Ms. Dyck explained that the Town is currently operating on a month to month basis until the RFP is put out.

Councillor Long had a concern with the dogs barking and asked how you would begin to stop them. Bylaw Officer Pam Balke explained that the Bylaw states 'excessive barking', barking above what is necessary and to stop animals from barking for an extended period of time. Mayor McLean explained that clause 4.6 Section a indicates "make excessive noise or in any other manner disturb the peace, quiet or repose of any person;" and Section b (referred to a the Public Hearing) "bite, bark at, chase, or otherwise attempt to threaten any person, domestic animal, poultry, or livestock whether on the owner's property" and asked if there could be a meaningful qualifier added. Councillor McClure asked for clarification as to why 'bark at' is used in the bylaw and recommended it's removal from Item 4.6 Section b. Ms. Dyck explained that it could be removed or to state 'excessive barking.' Mayor McLean would like to see an amending motion to remove 'bark at' in Item 4.6 Section b.

Ms. Dyck recommended amending Item 4.6 section b to remove 'bark at' as discussed, as well as Item 5.1 Section b iii which currently reads: "shall immediately remove any defecation in the area designated as an off leash area whether the defecation is from their animal or not" to read: "shall immediately remove any defecation in the area designated as an off leash area." With respect to the verbal submission she received, Ms. Dyck also explained that tracking complaints and submissions is something that can be done administratively and is not a necessary addition to the Bylaw, further Item 4.4 Section b covers the request for pets to be kept leashed, copies of the Bylaw can be handed out to residents coming in for licenses and with the new position she is in, a regular Bylaw review process will be established, so amendments can easily be made.

RESOLUTION #110/14

Councillor McClure made an amending motion: A) to amend Item 4.6 b have the words 'bark at' removed and B) Item 5.1 Section b iii amended to read: "shall immediately remove any defecation in the area designated as an off leash area;"

CARRIED UNANIMOUSLY

BROUGHT FORWARD RESOLUTION #109/14

Councillor Nadeau moved that Council give second reading to Bylaw 2014/01/A, as amended.

CARRIED UNANIMOUSLY

RESOLUTION #111/14

Councillor Nadeau moved that Council give third and final reading to Bylaw 2014/01/A, as amended.

CARRIED UNANIMOUSLY

8.2. 2014 Town of Drayton Valley Fee Schedule

Councillor Bossert explained that the attached 2014 Final Fee Schedule changes for the Town of Drayton Valley have been reviewed by Administration and support

the 2014 final budget. Councillor Bossert explained that all other fees not noted in the attached change Schedule will remain unchanged from 2013.

RESOLUTION #112/14

Councillor Bossert moved that Council approve the updated 2014 Final Fee Schedule changes for the Town of Drayton Valley as presented.

Ms. Dyck explained that there is a considerable fee increase for altered animals, which encourages pet owner to have their animals spayed or neutered as the difference will be refunded if an animal is altered after the license has been issued. Councillor Wheeler asked if the fees are similar to those in other municipalities to which Ms. Dyck explained that they were. Councillor Bossert explained that in item 1.7 Animal Control – Dog and Cat, it doesn't state that this section is for licensing; Administration will make that clarification.

CARRIED UNANIMOUSLY

8.3. Council Remuneration Policy C-01-00

Councillor Long explained that, as per the motion made at the last Council meeting on April 23, 2014, Remuneration Policy C-01-00 is to come before Council at the next regular meeting. Due to recent emergent issues with regard to water service, Administration has not been able to review the Policy and incorporate the amendments noted by Council at the previous meeting. Accordingly, Administration is requesting that Council again table this item, with a view to having the Policy brought forward, with the requested amendments, for adoption on June 4, 2014.

Councillor Long explained that this motion is a housekeeping item as it needed to come before Council as part of proper protocol to be tabled once again as this item has not been updated for adoption.

RESOLUTION #113/14

Councillor Long moved that Council table Council Remuneration Policy C-01-00 until the June 4, 2014 regular meeting of Council.

CARRIED UNANIMOUSLY

9.0 Information Items

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- 9.1. RCMP Policing Report April 2014
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- 9.2. Fire Services April 2014 Report
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- 9.3. Community Adult Education Council West
-
- 9.4. Library Board Minutes – March 2014
-
- 9.5. Childcare Operational Board Minutes
-
- 9.6. Eco Park Clean Up
-

RESOLUTION #114/14

Councillor Long moved that Council accept the above items as information.

CARRIED UNANIMOUSLY

10.0 Department Reports

10.1. Development & Planning

Ms. Dyck explained that she will be officially moving into her Legislative Services Coordinator role and that Jennifer Martin has been appointed as the new Planning & Development Officer. Mayor McLean congratulated Mrs. Martin on her recent appointment.

10.2. Engineering & Transportation

Ms. Wrigglesworth explained that there was a successful turnout at the reuse fair on May 3 despite the poor weather. Work is beginning on the 50th street overlay between 46th and 52nd, starting with sidewalks. The Water Treatment Plant is producing quality water and reservoir is holding; Administration and AB Environment are awaiting test results before the boil water advisory can be lifted.

Councillor McClure inquired as to the protocol regarding what the residents need to do for flushing their systems. Ms. Driessen explained that when the advisory is lifted the residents will be notified as to how to flush their systems and the information is on Alberta Health Services website. Mayor McLean thanked all Town staff for their hard work on this issue and in seeking solutions.

Ms. Wrigglesworth thanked Council and the Mayor for signing up for Public Works Week. Councillor Wheeler asked if this will be an annual event, Ms. Wrigglesworth explained that this is a national event and is looking at holding the event annually. Councillor McClure asked as to the tasks that require vaccinations, Ms. Wrigglesworth explained that Councillor McClure will be flushing the sewer lines, which requires some specific vaccines.

10.3. Community Services, FCSS & Sustainability

Ms. Driessen explained that EPAC group is working with contractors and architect to settle on renovation work needing to be completed. They are also working on finalizing the funding agreement with the County as they cannot proceed until that is completed.

Ms. Driessen will be meeting with the Historical Society with respect to the agreement for the maintenance of the lands and that Brazeau County will address the staffing of the facility.

Community Investment Plan on April 29 was a success and many businesses showed interest in various projects. John Wright, President and CEO of Lightstream Resources presented cheques to two organizations.

Ms. Driessen explained that the Seniors Tea will be held on June 4 and that Council is invited to attend.

Sustainability Committee has met and is setting mandate, roles & objectives as well as terms of reference.

Ms. Driessen attended the Housing Congress and met with several people who are management or board members on housing authorities in the country and was a great conference in terms of making connections and gathering information. Ms. Driessen will be bringing options to Council regarding the setup of the housing authority.

Ms. Driessen advised that the boil water advisory remains in effect and continues to keep in touch with the public to pass on information regarding these advisories.

10.4. Information Services & Economic Development & Protective Services

Mr. Naidoo explained that the DV Triathlon had to be postponed due to the water advisories and has been rescheduled for June 7, 2014. The adjustor has met with potential bidders for the repair of the curling rink and decided that drawings will be drawn up by an engineer; they are looking at having the project completed in September. Mr. Naidoo reviewed the camps that Kerry Doran has scheduled including: Kids Protective Services, Wildlife Adventures, Adventure Seekers and What's Cooking. Mr. Naidoo explained that Mr. Deol is in Philadelphia at the World Bio Congress and had nothing to report for administration.

10.5. Administration

Mr. Deol was not present to provide a report.

11.0 Council Reports

11.1. Councillor Long

April 29 Community Investment night

May 8 19th Annual Battle of the Books

May 13 Library Board meeting

Councillor Long was sorry to hear of the passing of former Mayor Lloyd McLean and former Councillor Alan Day

11.2. Councillor Shular

Councillor Shular was not present to provide a report

11.3. Councillor McClure

April 29 Community Investment night

May 8 19th Annual Battle of the Books

The recent water advisories proved to be a learning experience both for Council and the public.

Bio-Mile Committee meeting

11.4. Councillor Wheeler

ECDC meeting – May 16, Eco Park Clean Up

Education Week

Operation Clean Sweep

11.5. Councillor Bossert

April 29 Community Investment night

May 2 EPAC final concert in the series

May 5 Joint Housing Committee meeting

May 9 Children's Wish Gala

Coming up: Physician recruitment meeting – looking at bringing in 5 physicians in the future to Drayton Valley

11.6. Councillor Nadeau

April 21 Promoting Youth Potential

April 25 Aurora outdoor garden

April 28 ECDC

April 29 Community Investment night

April 30 Communities in Bloom

May 6 Read to grade 1 class for Education Week

May 13 Sustainability meeting

Year end for the dance group to which Council has been invited and commended dancers for their hard work

11.7. Mayor McLean

Commended the Physician Recruitment Committee for their efforts and offered to meet the candidates and assist with the tour of the community. Mayor McLean thanked Councillor Nadeau for bringing greetings on his behalf at the Community Investment Reception.

April 28 May 3 FCM exchange to Matagalpa, Nicaragua

Thanked administration for their diligence in dealing with the water advisories

May 6 Eldorado School, volunteer appreciation

May 7 meeting regarding hiring a new Staff Sargent

May 9 Children's Wish Gala

Mayor McLean is looking forward to the CETC workshop as well as the ground breaking on May 23, 2014.

Mr. Naidoo would like to thank the schools for their participation in Battle of the Books and to the newspaper and radio for promoting the event.

12.0 Adjournment

RESOLUTION #115/14

Councillor Long moved that Council adjourn the May 14, 2014, Regular Meeting of Council at 11:05 a.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER